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Corporate Records

Colorado Secretary of State - Summary



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## Summary

Details			
<b>Name</b>	Boulder Creek Internet Solutions, Inc.		
<b>Status</b>	Good Standing	<b>Formation date</b>	11/12/2007
<b>ID number</b>	20071520067	<b>Form</b>	Corporation
<b>Periodic report month</b>	December	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	390 Interlocken Crescent 3rd Floor, Broomfield, CO 80021, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	COGENCY GLOBAL INC.
<b>Street address</b>	12649 W Warren Ave, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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<https://www.sos.state.co.us/...il.do?quitButtonDestination=BusinessEntityResults&nameTyp=ENT&entityId2=20071520067&srchTyp=ENTITY&fileId=20071520067&masterFileId=20071520067> [7/5/2017 10:53:44 AM]

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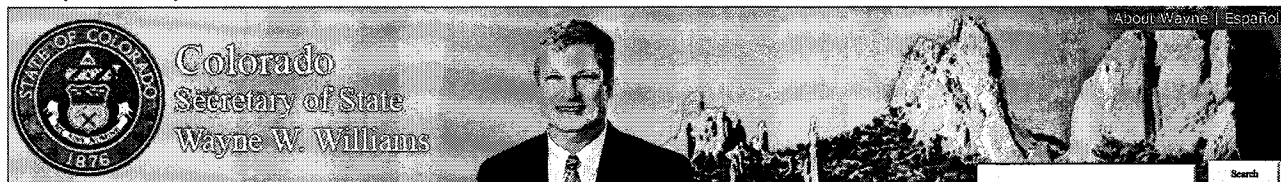
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Colorado Secretary of State - History and Documents



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## History and Documents

Name: Boulder Creek Internet Solutions, Inc.  
 ID number: 20071520067

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Found 25 matching record(s). Viewing page 1 of 2.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # <i>(click to view)</i>	Comment
1	Articles of Incorporation	11/12/2007	11/12/2007	11/12/2007 03:53 PM	<a href="#">20071520067</a>	
2	postcard notification printed 10/23/2008 to be mailed 11/01/2008	10/23/2008	10/23/2008	10/23/2008 02:06 PM		annual report due: 01/31/2009
3	Report	01/07/2009	01/07/2009	01/07/2009 04:16 PM	<a href="#">20091016251</a>	
4	postcard notification printed 10/26/2009 to be mailed 11/01/2009	10/26/2009	10/26/2009	10/26/2009 04:02 PM		annual report due: 01/31/2010
5	Report	01/14/2010	01/14/2010	01/14/2010 09:48 AM	<a href="#">20101025309</a>	
6	postcard notification printed 10/23/2010 to be mailed 11/01/2010	10/23/2010	10/23/2010	10/23/2010 04:18 AM		periodic report due: 01/31/2011
7	Report	01/26/2011	01/26/2011	01/26/2011 04:20 PM	<a href="#">20111054148</a>	
8	postcard notification printed 10/23/2011 to be mailed 11/01/2011	10/23/2011	10/23/2011	10/23/2011 02:48 AM		periodic report due: 01/31/2012
9	Report	10/27/2011	10/27/2011	10/27/2011 03:17 PM	<a href="#">20111601008</a>	Change of Registered Agent / Change of Registered Agent Address
10	Statement of Change	12/16/2011	12/16/2011	12/16/2011 03:18 PM	<a href="#">20111691685</a>	Registered agent information changed;
11	Periodic Report due	10/23/2012	10/23/2012	10/23/2012 02:16 AM		Periodic report due by: 01/31/2013

<https://www.sos.state.co.us/...essEntityHistory.do?quitButtonDestination=BusinessEntityDetail&pi1=1&nameTyp=ENT&entityId2=20071520067&srchTyp=ENTITY&masterFileId=20071520067> [7/5/2017 10:55:34 AM]

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12 Periodic Report due in one week	01/24/2013 01/24/2013 01/24/2013 01:53 AM	Periodic report due by: 01/31/2013
13 Report	01/28/2013 01/28/2013 01/28/2013 11:49 AM <a href="#">20131063691</a>	
14 Periodic Report due	10/23/2013 10/23/2013 10/23/2013 02:15 AM	Periodic report due by: 01/31/2014
15 Periodic Report due in one week	01/24/2014 01/24/2014 01/24/2014 02:01 AM	Periodic report due by: 01/31/2014
16 Change in Status: Noncompliant for failure to file Periodic Report	02/01/2014 02/01/2014 02/01/2014 01:34 AM	Entity noncompliant and will become delinquent on: 03/31/2014
17 Change in status in one week: Delinquent for failure to file Periodic Report	03/24/2014 03/24/2014 03/24/2014 02:51 AM	One week until delinquent: 03/31/2014
18 Change in Status: Delinquent for failure to file Periodic Report	04/01/2014 04/01/2014 04/01/2014 02:00 AM	Entity has become delinquent for failure to file Periodic Report
19 Statement Curing Delinquency	12/15/2014 12/15/2014 12/15/2014 04:04 PM <a href="#">20141758465</a>	
20 Periodic Report due	11/23/2015 11/23/2015 11/23/2015 02:18 AM	Periodic report due by: 02/29/2016

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## History and Documents

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 ID number: 20071520067

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <a href="#">(click to view)</a>	Comment
21	Report	02/19/2016	02/19/2016	02/19/2016 12:03 PM	<a href="#">20161116411</a>	
22	Statement of Change	06/20/2016	06/20/2016	06/20/2016 03:38 PM	<a href="#">20161415448</a>	Principal address changed;
23	Periodic Report due	11/23/2016	11/23/2016	11/23/2016 02:20 AM		Periodic report due by: 02/28/2017
24	Report	02/16/2017	02/16/2017	02/16/2017 09:35 AM	<a href="#">20171124057</a>	
25	Statement of Change	06/20/2017	06/22/2017	06/20/2017 01:48 PM	<a href="#">20171470119</a>	Registered agent name changed; Document lists all affected entities.

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 Date and Time: 11/12/2007 03:53 PM  
 Id Number: 20071520067  
 Document number: 20071520067

Document processing fee

If document is filed on paper

\$125.00

If document is filed electronically

\$ 25.00

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### Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

Boulder Creek Internet Solutions, Inc.

*(The name of a corporation must contain the term or abbreviation "corporation", "incorporated", "company", "limited", "corp.", "inc.", "co." or "ltd"; If the corporation is a professional corporation, it must contain the term or abbreviation "professional corporation", "p.c.", or "pc" §7-90-601, C.R.S.)*

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

10955 Westmoor Dr.

*(Street name and number)*

4th Floor

Westminster

*(City)*

CO

*(State)*

80021

*(Postal/Zip Code)*

United States

*(Province – if applicable)*

*(Country – if not US)*

4. Principal office mailing address:  
 (if different from above):

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

5. Registered agent: (if an individual):

Ruscitti

*(Last)*

Giovanni

*(First)*

*(Middle)*

*(Suffix)*

OR (if a business organization):

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address:

Berg Hill Greenleaf & Ruscitti LLP

*(Street name and number)*

1712 Pearl Street

Boulder

*(City)*

CO

*(State)*

80302

*(Postal/Zip Code)*

8. Registered agent mailing address:  
(LEAVE BLANK if same as above)

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

10. (OPTIONAL) Delayed effective date:

(mm/dd/yyyy)

11. Name(s) and address(es) of  
incorporator(s): (if an individual)

Steven

Vanderburg

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization)

10955 Westmoor Dr.

(Street name and number or Post Office Box information)

4th Floor

Westminster

CO

80021

(City)

(State)

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)



(If there are more than three incorporators, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional incorporators.)

12. The corporation is authorized to issue 100 shares of common stock.  
(number)

(Additional classes of capital stock may be authorized and additional information regarding the corporation's stock may be stated, mark this box ☐ and include an attachment stating pertinent information.)

13. Additional information may be included pursuant to §7-102-102, C.R.S. and other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

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14. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Quintana</u>	<u>Jackie</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>Berg Hill Greenleaf &amp; Ruscitti LLP</u>			
(Street name and number or Post Office Box information)			
<u>1712 Pearl Street</u>			
<u>Boulder</u>	<u>CO</u>	<u>80302</u>	
(City)	(State)	(Postal/Zip Code)	
<u>United States</u>			
(Province – if applicable)		(Country – if not US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

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Corporate Records

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Details			
<b>Name</b>	Black Diamond Industries LLC, Delinquent October 1, 2011		
<b>Status</b>	Delinquent	<b>Formation date</b>	04/14/2010
<b>ID number</b>	20101212457	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	April	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	58 Canyon Court, Placerville, CO 81430, United States		
<b>Principal office mailing address</b>	PO Box 3246, Telluride, CO 81435, United States		

Registered Agent	
<b>Name</b>	Karl R Engstrom
<b>Street address</b>	58 Canyon Court, Placerville, CO 81430, United States
<b>Mailing address</b>	PO Box 3246, Telluride, CO 81435, United States

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**History and Documents**

Name: Black Diamond Industries LLC, Delinquent October  
 1, 2011

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ID  
 number: 20101212457

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# Event	Date Filed	Date Posted	Effective Date	Document # (click to view)	Comment
1 Articles of Organization	04/14/2010	04/14/2010	04/14/2010 10:47 AM	<a href="#">20101212457</a>	
2 postcard notification printed 03/23/2011 to be mailed 04/01/2011	03/23/2011	03/23/2011	03/23/2011 04:31 AM		periodic report due: 06/30/2011
3 Change in Status	07/01/2011	07/01/2011	07/01/2011 01:53 AM		Failure to file periodic report
4 postcard notification printed 07/21/2011 to be mailed 08/01/2011	07/21/2011	07/21/2011	07/21/2011 02:23 AM		periodic report due: 2011- 09-30
5 Change in Status	10/01/2011	10/01/2011	10/01/2011 02:03 AM		Failure to file periodic report
6 Change in Name	11/04/2012	11/04/2012	11/04/2012 12:50 AM		Entity name and any active trade names changed due to Failure to file periodic report

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ID Number: 20101212457

Document number: 20101212457  
Amount Paid: \$50.00

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Black Diamond Industries LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**58 Canyon Court**

*(Street number and name)*

**Placerville**

*(City)*

**CO**

*(State)*

**81430**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

**PO Box 3246**

*(Street number and name or Post Office Box information)*

**Telluride**

*(City)*

**CO**

*(State)*

**81435**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

**Engstrom**

*(Last)*

**Karl**

*(First)*

**R**

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**58 Canyon Court**

*(Street number and name)*

**Placerville**

*(City)*

**CO**

*(State)*

**81430**

*(ZIP Code)*

Mailing address  
(leave blank if same as street address)

PO Box 3246

(Street number and name or Post Office Box information)

Telluride

(City)

CO

(State)

81435

(ZIP Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent has consented to being so appointed.

4. The true name and mailing address of the person forming the limited liability company are

Name  
(if an individual)

Engstrom

(Last)

Karl

(First)

R

(Middle)

(Suffix)

**OR**

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Mailing address

58 Canyon Court

(Street number and name or Post Office Box information)

Placerville

(City)

CO

(State)

81430

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

5. The management of the limited liability company is vested in

(Mark the applicable box.)

☒ one or more managers.

**OR**

☐ the members.

6. (The following statement is adopted by marking the box.)

☒ There is at least one member of the limited liability company.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☒ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are 04/01/2010 08:00 AM

(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Engstrom	Karl	R	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
PO Box 3246			
<small>(Street number and name or Post Office Box information)</small>			
<hr/>			
Telluride	CO	81430	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
United States			
<small>(Province – if applicable)</small>		<small>(Country)</small>	

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☒ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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## **LIMITED LIABILITY COMPANY OPERATING AGREEMENT**

**Black Diamond Industries, LLC** - A Limited Liability Company.

THIS LIMITED LIABILITY COMPANY AGREEMENT (the Agreement) is made and entered into this 1 day of April, 2010 by: Karl Engstrom, 58 Canyon Court, Placerville, CO, 81430

These Members shall be known as and referred to as "Managers" and individually as a "Manager."

As of this date, **Karl Engstrom, Dennis Kavanagh and Chris Kirsch** have formed the **Black Diamond Industries, LLC** named above under the laws of the State of Colorado. Accordingly, in consideration of the conditions contained herein, they agree as follows:

### **ARTICLE I**

#### **Company Formation and Registered Agent**

1.1 **FORMATION.** The Managers hereby form a Limited Liability Company ("Company") subject to the provisions of the Limited Liability Company Act as currently in effect as of this date. A Certificate of Formation shall be filed with the Secretary of State.

1.2 **NAME.** The name of the Company shall be: **Black Diamond Industries, LLC**

1.3 **REGISTERED OFFICE AND AGENT.** The location of the registered office of the Company shall be:

1.4 **TERM.** The Company shall continue for a period of 10 years unless dissolved by:

(a) Managers whose capital interest as defined in Article 2.2 exceeds 50 percent vote for dissolution; or (b) Any event which makes it unlawful for the business of the Company to be carried on by the Managers; or

(c) The death, resignation, expulsion, bankruptcy, retirement of a Manager or the occurrence of any other event that terminates the continued membership of a Manager of the Company; or

(d) Any other event causing a dissolution of a Limited Liability Company under the laws of the State of California.

1.5 **CONTINUANCE OF COMPANY.** Notwithstanding the provisions of ARTICLE 1.4, in the event of an occurrence described in ARTICLE 1.4(c), if there are at least two remaining Managers, said remaining Manager shall have the right to continue the business of the Company. Such right can be exercised only by the unanimous vote of the remaining Members within ninety (90) days after the occurrence of an event described in ARTICLE 1.4(c). If not so exercised, the right of the Managers to continue the business of the Company shall expire.

**1.6 BUSINESS PURPOSE.** The purpose of the Company is to engage in any lawful act or activity for which a Limited Liability Company may be formed under the Limited Liability statutes of the State of Colorado.

**1.7 PRINCIPAL PLACE OF BUSINESS.** The location of the principal place of business of the Company shall be: 58 Canyon Court, Placerville, CO, 81430

or at such other place as the Managers from time to time select.

**1.8 ADMISSION OF ADDITIONAL MANAGERS.** Except as otherwise expressly provided in the Agreement, no additional managers may be admitted to the Company through issuance by the company of a new interest in the Company without the prior unanimous written consent of the Managers.

## **ARTICLE 2**

### **Profits, Losses and Distributions**

**2.1 PROFITS/LOSSES.** For financial accounting and tax purposes the Company's net profits or net losses shall be determined on an annual basis and shall be allocated to the Managers in proportion to each Manager's relative capital interest in the Company as set forth in Exhibit 2 as amended from time to time in accordance with Treasury Regulation 1.704-1.

**2.2 DISTRIBUTIONS.** The Managers shall determine and distribute available funds annually or at more frequent intervals as they see fit. Available funds, as referred to herein, shall mean the net cash of the Company available after appropriate provision for expenses and liabilities, as determined by the Managers. Distributions in liquidation of the Company or in liquidation of a Manager's interest shall be made in accordance with the positive capital account balances pursuant to Treasury Regulation 1.704-1(b)(2)(ii)(b)(2). To the extent a Manager shall have a negative capital account balance, there shall be a qualified income offset, as set forth in Treasury

Regulation 1.704-1(b)(2)(ii)(d).

## **ARTICLE 3**

### **Management**

**3.1 MANAGEMENT OF THE BUSINESS.** The name and place of residence of each Manager is attached as Exhibit 1 of this Agreement. By a vote of the Managers holding a majority of the capital interests in the Company, as set forth in Exhibit 2 as amended from time to time, shall elect so many Managers as determined, but no fewer than one.

**3.2 POWERS OF MANAGERS.** The Managers are authorized on the Company's behalf to make all decisions as to (a) the sale, development lease or other disposition of the Company's assets; (b) the purchase or other acquisition of other assets of all kinds; (c) the management of all or any part of the Company's assets; (d) the borrowing of money and the granting of security

interests in the Company's assets; (e) the pre-payment, refinancing or extension of any loan affecting the Company's assets; (f) the compromise or release of any of the Company's claims or debts; and, (g) the employment of persons, firms or corporations for the operation and management of the company's business. In the exercise of their management powers, the Managers are authorized to execute and deliver (a) all contracts, conveyances, assignments leases, sub-leases, franchise agreements, licensing agreements, management contracts and maintenance contracts covering or affecting the Company's assets; (b) all checks, drafts and other orders for the payment of the Company's funds; (c) all promissory notes, loans, security agreements and other similar documents; and, (d) all other instruments of any other kind relating to the Company's affairs, whether like or unlike the foregoing.

**3.4 NOMINEE.** Title to the Company's assets shall be held in the Company's name or in the name of any nominee that the Managers may designate. The Managers shall have power to enter into a nominee agreement with any such person, and such agreement may contain provisions indemnifying the nominee, except for his willful misconduct.

**3.5 COMPANY INFORMATION.** Upon request, the Managers shall supply to any member information regarding the Company or its activities. Each Manager or his authorized representative shall have access to and may inspect and copy all books, records and materials in the Manager's possession regarding the Company or its activities.

**3.6 INDEMNIFICATION.** The Company shall indemnify any person who was or is a party defendant or is threatened to be made a party defendant, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Company) by reason of the fact that he is or was a Manager of the Company, Manager, employee or agent of the Company, or is or was serving at the request of the Company, for instant expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding if the Managers determine that he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Company, and with respect to any criminal action proceeding, has no reasonable cause to believe his/her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of "no lo Contendere" or its equivalent, shall not in itself create a presumption that the person did or did not act in good faith and in a manner which he reasonably believed to be in the best interest of the Company, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his/her conduct was lawful.

**3.8 RECORDS.** The Managers shall cause the Company to keep at its principal place of business the following:

- (a) a current list in alphabetical order of the full name and the last known street address of each Manager;
- (b) a copy of the Certificate of Formation and the Company Operating Agreement and all amendments;

(c) copies of the Company's federal, state and local income tax returns and reports, if any, for the three most recent years;

(d) copies of any financial statements of the limited liability company for the three most recent years.

#### **ARTICLE 4**

##### **Compensation**

**4.1 MANAGEMENT FEE.** Any Manager rendering services to the Company shall be entitled to compensation commensurate with the value of such services.

**4.2 REIMBURSEMENT.** The Company shall reimburse the Managers for all direct out-of-pocket expenses incurred by them in managing the Company.

#### **ARTICLE 5**

##### **Bookkeeping**

**5.1 BOOKS.** The Managers shall maintain complete and accurate books of account of the Company's affairs at the Company's principal place of business. Such books shall be kept on such method of accounting as the Managers shall select. The company's accounting period shall be the calendar year.

**5.2 MANAGER'S ACCOUNTS.** The Managers shall maintain separate capital and distribution accounts for each manager. Each manager's capital account shall be determined and maintained in the manner set forth in Treasury Regulation 1.704-1(b)(2)(iv) and shall consist of his initial capital contribution increased by:

(a) any additional capital contribution made by him/her;

(b) credit balances transferred from his distribution account to his capital account;  
and decreased by:

(a) distributions to him/her in reduction of Company capital;

(b) the Manager's share of Company losses if charged to his/her capital account.

**5.3 REPORTS.** The Managers shall close the books of account after the close of each calendar year, and shall prepare and send to each manager a statement of such Manager's distributive share of income and expense for income tax reporting purposes.

## **ARTICLE 6**

### **Transfers**

**6.1 ASSIGNMENT.** If at any time a Manager proposes to sell, assign or otherwise dispose of all or any part of his interest in the Company, such Manager shall first make a written offer to sell such interest to the other Managers at a price determined by mutual agreement. If such other Managers decline or fail to elect such interest within thirty (30) days, and if the sale or assignment is made and the Managers fail to approve this sale or assignment unanimously then, pursuant to the Colorado Limited Liability statutes, the purchaser or assignee shall have no right to participate in the management of the business and affairs of the Company. The purchaser or assignee shall only be entitled to receive the share of the profits or other compensation by way of income and the return of contributions to which that Manager would otherwise be entitled.

### **LISTING OF MANAGERS**

As of April 1st, 2010, the following is a list of Managers of the Company:

#### **NAME:**

#### **ADDRESS:**

Karl Engstrom – Manager	58 Canyon Court, Placerville, CO, 81430
Dennis Kavanagh – Manager	58 Canyon Court, Placerville, CO, 81430
Chris Kirsch – Manager	58 Canyon Court, Placerville, CO, 81430

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Details			
<b>Name</b>	Blue Rocket Brands, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	06/13/2013
<b>ID number</b>	20131348172	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	June	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	2011 Cherry St, Suite 202, Louisville, CO 80027, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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Name: Blue Rocket Brands, LLC  
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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	06/13/2013	06/13/2013	06/13/2013 02:29 PM	<a href="#">20131348172</a>	
2	Periodic Report due	05/23/2014	05/23/2014	05/23/2014 03:32 AM		Periodic report due by: 08/31/2014
3	Report	06/24/2014	06/24/2014	06/24/2014 11:38 AM	<a href="#">20141384986</a>	Change of Registered Agent / Change of Registered Agent Address
4	Statement of Change	03/17/2015	03/17/2015	03/17/2015 12:11 PM	<a href="#">20151183081</a>	Principal address changed;
5	Periodic Report due	05/23/2015	05/23/2015	05/23/2015 02:40 AM		Periodic report due by: 08/31/2015
6	Periodic Report due in one week	08/24/2015	08/24/2015	08/24/2015 01:54 AM		Periodic report due by: 08/31/2015
7	Report	08/24/2015	08/24/2015	08/24/2015 09:40 AM	<a href="#">20151541025</a>	
8	Periodic Report due	05/23/2016	05/23/2016	05/23/2016 02:25 AM		Periodic report due by: 08/31/2016
9	Periodic Report due in one week	08/24/2016	08/24/2016	08/24/2016 01:54 AM		Periodic report due by: 08/31/2016
10	Report	08/26/2016	08/26/2016	08/26/2016 11:01 AM	<a href="#">20161582007</a>	

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 ID Number: 20131348172  
 Document number: 20131348172  
 Amount Paid: \$50.00

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### Articles of Organization

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Blue Rocket Brands, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

or

*(if an entity)*

**Turtle Mountains, LLC**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**4743 Kincross Court**

*(Street number and name)*

**BOULDER**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP Code)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

\_\_\_\_\_  
 (City) CO (State) \_\_\_\_\_ (ZIP Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent has consented to being so appointed.

4. The true name and mailing address of the person forming the limited liability company are

Name  
 (if an individual)

\_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

or

(if an entity)

Turtle Mountains, LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

4743 Kincross Court

(Street number and name or Post Office Box information)

BOULDER

CO

80301

(City)

(State)

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

5. The management of the limited liability company is vested in

(Mark the applicable box.)

☒ one or more managers.

or

☐ the members.

6. (The following statement is adopted by marking the box.)

☒ There is at least one member of the limited liability company.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
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<small>(Street number and name or Post Office Box information)</small>			
<u>BOULDER</u>		<u>CO</u>	<u>80301</u>
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
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 Document number: 20161582007  
 Amount Paid: \$10.00

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20131348172</u>		
Entity name:	<u>Blue Rocket Brands, LLC</u>		
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>		
1. Principal office street address:	<u>2011 Cherry St, Suite 202</u> <i>(Street name and number)</i>		
	<u>Louisville</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80027</u> <i>(Postal/Zip Code)</i>
	<u>United States</u> <i>(Country – if not US)</i>		
	<i>(Province – if applicable)</i>		
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Country – if not US)</i>		
	<i>(Province – if applicable)</i>		
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>
	<u></u> <i>(Suffix)</i>		
or (if a business organization)	<u>National Corporate Research, Ltd.</u>		
4. The person identified above as registered agent has consented to being so appointed.			
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>		
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>
	<u></u> <i>(Country – if not US)</i>		
	<i>(Province – if applicable)</i>		
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>
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<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
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Details			
<b>Name</b>	Boulder Black Diamond, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	08/16/2004
<b>ID number</b>	20041284935	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	July	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	6331 Snowberry Lane, Niwot, CO 80503-7146, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	National Corporate Research, Ltd.
<b>Street address</b>	12649 West Warren Avenue, Lakewood, CO 80228, United States
<b>Mailing address</b>	n/a

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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <a href="#">(click to view)</a>	Comment
1	Articles of Organization	08/16/2004	08/16/2004	08/16/2004 12:38 PM	<a href="#">20041284935</a>	
2	postcard notification printed 07/21/2005 to be mailed 08/01/2005	07/21/2005	07/21/2005	07/21/2005 01:42 AM		annual report due: 10/30/2005
3	Change in Status	11/01/2005	11/01/2005	11/01/2005 01:33 AM		Failure to file annual report
4	postcard notification printed 11/23/2005 to be mailed 12/01/2005	11/23/2005	11/23/2005	11/23/2005 01:57 AM		annual report due: 2005- 10-31
5	Change in Status	02/01/2006	02/01/2006	02/01/2006 01:47 AM		Failure to file annual report
6	postcard notification printed 02/01/2006 to be mailed 03/01/2006	02/01/2006	02/01/2006	02/01/2006 02:06 AM		annual report due: 2005- 10-31
7	Statement Curing Delinquency	08/20/2006	08/20/2006	08/20/2006 06:09 PM	<a href="#">20061341611</a>	
8	postcard notification printed 07/23/2007 to be mailed 08/01/2007	07/23/2007	07/23/2007	07/23/2007 05:33 AM		annual report due: 10/31/2007
9	Change in Status	11/01/2007	11/01/2007	11/01/2007 02:03 AM		Failure to file annual report
10	postcard notification printed 11/22/2007 to be mailed 12/01/2007	11/22/2007	11/22/2007	11/22/2007 02:23 AM		annual report due: 2008- 01-31
11	Report	12/05/2007	12/05/2007	12/05/2007 02:19 PM	<a href="#">20071552856</a>	
12	postcard notification printed 07/25/2008 to be mailed 08/01/2008	07/25/2008	07/25/2008	07/25/2008 06:43 PM		annual report due: 10/31/2008

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<b>13</b> Change in Status	11/01/2008	11/01/2008	11/01/2008 01:44 AM	Failure to file annual report
<b>14</b> postcard notification printed 11/18/2008 to be mailed 12/01/2008	11/18/2008	11/18/2008	11/18/2008 12:17 PM	annual report due: 2009-01-31
<b>15</b> Report	12/02/2008	12/02/2008	12/02/2008 09:11 PM <u>20081627679</u>	Change of Registered Agent
<b>16</b> postcard notification printed 07/23/2009 to be mailed 08/01/2009	07/23/2009	07/23/2009	07/23/2009 04:46 AM	annual report due: 10/31/2009
<b>17</b> Change in Status	11/01/2009	11/01/2009	11/01/2009 01:42 AM	Failure to file annual report
<b>18</b> postcard notification printed 11/21/2009 to be mailed 12/01/2009	11/21/2009	11/21/2009	11/21/2009 02:49 AM	annual report due: 2010-01-31
<b>19</b> Change in Status	02/01/2010	02/01/2010	02/01/2010 02:10 AM	Failure to file annual report
<b>20</b> postcard notification printed 02/01/2010 to be mailed this month	02/01/2010	02/01/2010	02/01/2010 04:14 AM	failure to file annual report

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## History and Documents

Name: Boulder Black Diamond, LLC  
 ID number: 20041284935

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1 2

Found 36 matching record(s). Viewing page 2 of 2.

#	Event	Date Filed	Date Posted	EffectiveDate	Document # (click to view)	Comment
21	Statement Curing Delinquency	04/07/2010	04/07/2010	04/07/2010 03:44 PM	<a href="#">20101203430</a>	
22	postcard notification printed 03/23/2011 to be mailed 04/01/2011	03/23/2011	03/23/2011	03/23/2011 03:46 AM		periodic report due: 06/30/2011
23	Change in Status	07/01/2011	07/01/2011	07/01/2011 01:40 AM		Failure to file periodic report
24	postcard notification printed 07/21/2011 to be mailed 08/01/2011	07/21/2011	07/21/2011	07/21/2011 02:04 AM		periodic report due: 2011- 09-30
25	Change in Status	10/01/2011	10/01/2011	10/01/2011 01:57 AM		Failure to file periodic report
26	Change in Name	11/04/2012	11/04/2012	11/04/2012 12:37 AM		Entity name and any active trade names changed due to Failure to file periodic report
27	Statement Curing Delinquency	01/03/2013	01/03/2013	01/03/2013 02:44 PM	<a href="#">20131007677</a>	
28	Periodic Report due	12/23/2013	12/23/2013	12/23/2013 03:30 AM		Periodic report due by: 03/31/2014
29	Periodic Report due in one week	03/24/2014	03/24/2014	03/24/2014 02:16 AM		Periodic report due by: 03/31/2014
30	Change in Status: Noncompliant for	04/01/2014	04/01/2014	04/01/2014 01:36 AM		Entity non-compliant AD-5

## Colorado Secretary of State - History and Documents

failure to file Periodic Report

will become delinquent on:  
05/31/2014**31** Change in status in one week:  
Delinquent for failure to file  
Periodic Report

05/24/2014 05/24/2014 05/24/2014 03:05 AM

One week until delinquent:  
05/31/2014**32** Change in Status: Delinquent for  
failure to file Periodic Report

06/01/2014 06/01/2014 06/01/2014 01:52 AM

Entity has become  
delinquent for failure to file  
Periodic Report**33** Statement Curing Delinquency07/01/2015 07/01/2015 07/01/2015 11:46 AM 20151433709**34** Periodic Report due

06/23/2016 06/23/2016 06/23/2016 02:21 AM

Periodic report due by:  
09/30/2016**35** Periodic Report due in one week

09/24/2016 09/24/2016 09/24/2016 01:47 AM

Periodic report due by:  
09/30/2016**36** Report09/26/2016 09/26/2016 09/26/2016 01:10 PM 20161651215 Change of Entity Address[Return to Summary](#)

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Ostrum Attachment AD-6

**E-Filed**

Colorado Secretary of State  
 Date and Time: 08/16/2004 12:38 PM  
 Entity Id: 20041284935  
 Document number: 20041284935

Document Processing Fee  
 If document is on paper: \$50.00  
 If document is filed electronically: \$ .99

Fees are subject to change.  
 For electronic filing and to obtain  
 copies of filed documents visit  
[www.sos.state.co.us](http://www.sos.state.co.us)

Deliver paper documents to:  
 Colorado Secretary of State  
 Business Division  
 1560 Broadway, Suite 200  
 Denver, CO 80202-5169

Paper documents must be typed or machine printed.

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### Articles of Organization

filed pursuant to 7-90-301, et seq. and §7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

**Boulder Black Diamond, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "l.l.c.", or "ltd." §7-90-601, C.R.S.)*

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection):*

"bank" or "trust" or any derivative thereof  
 "credit union" "savings and loan"  
 "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

**4743 Kincross Court**

*(Street name and number)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(Postal/Zip Code)*

**United States**

*(Province – if applicable)*

*(Country – if not US)*

4. Principal office mailing address  
 (if different from above):

*(Street name and number or Post Office Box information)*

*(City)*

*(State)*

*(Postal/Zip Code)*

*(Province – if applicable)*

*(Country – if not US)*

5. Registered agent name (if an individual):

**McNea**

*(Last)*

**Blair**

*(First)*

**W**

*(Middle)*

**Mr.**

*(Suffix)*

**OR** (if a business organization):

6. The person identified above as registered agent has consented to being so appointed.

7. Registered agent street address:

**4743 Kincross Court**

*(Street name and number)*

**Boulder**

**CO**

**80301**

Rev. 6/14/2004

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Ostrum Attachment AD-7

8. Registered agent mailing address  
(if different from above):

(City) (State) (Postal/Zip Code)  
 \_\_\_\_\_  
 (Street name and number or Post Office Box information)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (City) (State) (Postal/Zip Code)  
 \_\_\_\_\_  
 (Province – if applicable) (Country – if not US)

9. Name(s) and mailing address(es)  
of person(s) forming the limited  
liability company:

(if an individual):

**McNea Blair W**  
 \_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

**OR** (if a business organization):

**4743 Kincross Court**  
 \_\_\_\_\_  
 (Street name and number or Post Office Box information)  
 \_\_\_\_\_  
**Boulder CO 80301**  
 \_\_\_\_\_  
 (City) (State) (Postal/Zip Code)  
**United States**  
 \_\_\_\_\_  
 (Province – if applicable) (Country – if not US)

(if an individual)

\_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
 \_\_\_\_\_  
 (Street name and number or Post Office Box information)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (City) (State) (Postal/Zip Code)  
 \_\_\_\_\_  
 (Province – if applicable) (Country – if not US)

(if an individual)

\_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

**OR** (if a business organization)

\_\_\_\_\_  
 \_\_\_\_\_  
 (Street name and number or Post Office Box information)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (City) (State) (Postal/Zip Code)  
 \_\_\_\_\_  
 (Province – if applicable) (Country – if not US)

(If more than three persons are forming the limited liability company, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional persons forming the limited liability company)



10. The management of the limited liability company is vested in managers ☒ **OR** is vested in the members ☐.

11. There is at least one member of the limited liability company.

12. (Optional) Delayed effective date: \_\_\_\_\_.  
(mm/dd/yyyy)

13. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

14. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

McNea	Blair	W	
(Last)	(First)	(Middle)	(Suffix)
4743 Kincross Court			
(Street name and number or Post Office Box information)			
Boulder		CO	80301
(City)	(State)	(Postal/Zip Code)	
United States			
(Province – if applicable)		(Country – if not US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State  
 Date and Time: 09/26/2016 01:10 PM  
 ID Number: 20041284935  
 Document number: 20161651215  
 Amount Paid: \$10.00

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	<u>20041284935</u>			
Entity name:	<u>Boulder Black Diamond, LLC</u>			
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>			
1. Principal office street address:	<u>6331 Snowberry Lane</u> <i>(Street name and number)</i>			
	<u>Niwot</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80503-7146</u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country – if not US)</i>		
2. Principal office mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>			
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>		
3. Registered agent name: (if an individual)	<u></u> <i>(Last)</i>	<u></u> <i>(First)</i>	<u></u> <i>(Middle)</i>	<u></u> <i>(Suffix)</i>
or (if a business organization)	<u>National Corporate Research, Ltd.</u>			
4. The person identified above as registered agent has consented to being so appointed.				
5. Registered agent street address:	<u>12649 West Warren Avenue</u> <i>(Street name and number)</i>			
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80228</u> <i>(Postal/Zip Code)</i>	
6. Registered agent mailing address: (if different from above)	<u></u> <i>(Street name and number or Post Office Box information)</i>			
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(Postal/Zip Code)</i>	
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country – if not US)</i>		

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**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

Harrington-Schreiber	Elin	P.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
Berg Hill Greenleaf Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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